

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Robert Schmiedendorf [virtually]
Councilor Anthony Grace
Councilor Corrina Martin

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

Mayor Thorne called the Meeting to Order at 6:30 P.M.

2018 – 016 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, January 15, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 017 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Tuesday, January 2, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Robert Schmiedendorf, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 018 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for extension to garage at 104 Back Road so that the garage will be attached to the residence, pending a copy of drawings of garage extension and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Corrina Martin left meeting at 6:33 pm.

Letter received regarding Crown land at Red Head Road was discussed. The Town Council of Flatrock all agreed that property in this area would better suit the Town's recreation area as Open Space for future walking trails and other possibilities for recreation. The request for a letter stating the town will take over any road on the property discussed has been denied. The other issue with adding more development in the Red Head Road area is the increase of traffic on a road that is not able to handle an influx of extra traffic and there is no other access point out.

Councilor Corrina Martin returned at 6:47 pm.

2018 – 019 Terry Humber/Anthony Grace

Be it resolved that the Snow Clearing Regulations be adopted for the Town of Flatrock as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Animal Control services and rates from Town of Torbay for Town of Flatrock in 2018 were discussed.

Targa NL was discussed and a date for a public meeting to be confirmed.

2018 – 020 Anthony Grace/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilors Michelle Martin and Corrina Martin attended the NEAJC North East Avalon Joint Council meeting on January 10, 2018 in Mount Pearl.

2018 – 021 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion for SkyHawk Telematics to install vehicle tracking devices in the town equipment as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2018 – 022 Michelle Martin/Anthony Grace

Be it resolved that this meeting do now adjourn to meet again on January 29, 2018 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:18 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk